



## MINUTES MEETING June 11, 2019

Committee called to order by D. Johnson on June 11, 2019 at 7:14 p.m.

Members present: Sarah Burks, Co-Chair, Tracy Skahan, Geraldine Tremblay, Heather Leavell; Ellen Aamodt, Dan Johnson, Susan Gilbert, Michael Borgasano

Others present: James McGough, Trustee Emeritus, Chuck Luca

Absent: Paul McGaffigan, Chris Costello, Annemarie Delaunay-Danizio, Maura Murphy,

**Directors' Update-** We discussed the Treasurer's Report.

D. Johnson reported on:

- No summer soiree
- Revenue is down but should go up in 2020 when we do fundraiser
- Chris Dallin

H Leavell reported on:

- Change of date for the fundraiser to a weekday – likely a Wednesday
- That we need to re-visit the auction discussion
- Membership idea- bring one new member to ice cream party

E. Aamodt noted with concern the current financial condition.

**Collections/Curatorial** – G. Tremblay reported that the restoring of the Mrs. Hall's Letter painting is finished and they just need to decide on a frame. H. Leavell reported that they are going to start on the history gallery labels.

**Operations/Facilities** – H. Leavell reported that there was no power this morning in the building and that the downstairs door still isn't closing correctly.

**Minutes of May 14, 2019** – G. Tremblay made a motion to approve the minutes of May 14, 2019 as corrected. S. Gilbert seconded. Unanimously approved.

**Volunteer Report** – J. McGough distributed and summarized the volunteer reports. G. Tremblay made a motion to accept the volunteer reports. Ellen Aamodt seconded.

Unanimously approved. We discussed that N. Blanton is going to advertise for more docents/tour guides.

**Events Calendar** – We discussed the calendar generally and the following:

- The beer garden
  - Stand to take selfie with Algerian Panther to post on social media to receive a poster
  - Coverage for 2-3:30pm
  - Dallin Brew
  - Having items (e.g., coasters) to give out
- Lakota Youth Group
  - 16 attendees
  - S. Gilbert will prepare publicity post-event and suggested maybe having someone from the Advocate there
- AOTG
  - C. Luca going to check on the bands to coordinate performance times so there is no conflict
  - Do we have a booth or rent the space?
- When to unveil Mrs. Hall's Letter
- The 400<sup>th</sup> anniversary

### **New/Old Business**

Add Alex to email group: [alexandra\\_williams@harvard.edu](mailto:alexandra_williams@harvard.edu)

Meeting was called to end at 8:50 p.m. by S. Burks  
Tracy Skahan, Recording/Corresponding Co-Secretary